TOWN OF BOXBOROUGH NOTICE OF PUBLIC MEETING Boxborough, MA 01719

BOARD/COMMITTEE: Boxborough Finance Committee

DATE March 21, 2023 7:00 pm

PLACE Grange room, Town Hall, 29 Middle Rd/Hybrid (Zoom link below)

SUBJECTS TO BE DISCUSSED (AGENDA):

Introductions

Minutes: VOTE- March 7, 2023, March 14, 2023

Citizen's Concerns (for items not on the agenda, no action will be taken)

RFT (Reserve Fund Transfer):

Appointments:

ATM: FY 24 Budget -- Possible VOTE

FY 24 Warrant—Possible VOTE

REPORTS:

Other: ATM report discussion

Policy Discussion possible VOTE

The listing of agenda items are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may be discussed, and other items not listed may be brought up for discussion to the extent permitted by law.

RTF TRACKER

Item	description	Amount	Start at	comments
			\$150,000	
TA contract		37,500	112,500	
DPW		2,500	110,000	
Audit expense	Actuarial audit for OPEB	6,950	103,050	
Legal bills		6,362.52	96,687.48	
Legal Bills		17,589.73	79,097.75	
Library	Gas bills	3,454.00	75,643.75	
Legal bills		6,473.70	69,170.05	

Topic: Boxborough FinCom hybrid meeting, Mar. 21, 7p, 2023 Time: Mar 21, 2023 07:00 PM Eastern Time (US and Canada)

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